

Minutes of the Water Users of Little Bear River, held in the Hyrum City offices  
Jan. 19 1965 at 1 45 P.M. Mr Norseth gave a few opening remarks and introduced the  
visitors present, as follows;

Dee C Hansen	State Engineers Office	of Logan
Gerald Stoker	"	"
Earl Staker	"	Salt Lake
Donald C Norseth	"	"
Frank Reese	"	"
Richard Pexton	"	"
Wayne Criddle	"	"

Pres. Hpwel called the meeting to order. Secretary Bankhead read the minutes of the  
Jan. 27 1964 meeting. On motion of Barnard White and seconded by Wm P Leatham that the  
minutes be accepted as read. Motion carried.

Mr Norseth explained the discrepancy of the budget and assessment, which was brought  
about by the Porcupine Reservoir coming into the unit.

Mr Rees read the financial report. After some discussion of the report and on  
motion of Barnard White and seconded by Heber H Bankhead the motion carried unanimously.

Commissioner Moser gave his report and explained why he had not delivered the report  
of water used. On recommendation of Wm P Leatham that all adverse users join some irrigation  
company. All were in favor of the recommendations. On motion of Fred Summers and seconded  
by Roy Jackson, that the bill incurred by the committee's trip to Salt Lake City, to meet  
the State Engineer, be paid.

On motion of Wm P Leatham and seconded by Allan Neilson, that we give the committee  
power to send in necessary bills and make up the budget. The motion carried unanimously.

On motion of Seymour Neilsen and seconded by Lamont Allan, that we add one more member  
to the board and that he be selected from the Porcupine Dam organization. Motion carried  
unanimously. Meeting adjourned for each unit to make the nominations for the board.

On reassembling the following were nominated;

Seymour Neilsen	Hyrum Irrigation Co	Hyrum Utah
Barnard White	Paradise Irrigation	Paradise Utah
Fred Summers	Porcupine Irrigation	Paradise Utah
Joseph Howells	Advers Users	Paradise Utah
✓ Heber H Bankhead	Wellsville East Field	Wellsville Utah
✓ Evan H Bankhead	South Cache Water Users	Wellsville, Utah

All present voted unanimously that these men serve the board for the year 1965. Adjourn.  
The committee met and organized the board; Seymour Neilsen Pres. Evan H Bankhead Secy.

*Evan H Bankhead Secy*